



Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

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Date: February 2, 2017
Time: 2:30 pm – 3:15 pm
Place: 1600 Pacific Highway – Room 358
San Diego, CA 92101

AGENDA ITEMS

I. Call to Order

Meeting called to order by Phillip Deming, Executive Committee Chair, at 2:40 pm. Those present were Executive Committee members, John Sturm, 1st Vice Chair, Jenifer Mendel, Member-At-Large, and Judith Yates, Member-At-Large. Behavioral Health Services (BHS) staff present were Alfredo Aguirre, BHS Director, Holly Salazar, BHS Assistant Director of Departmental Operations, Traci Finch, BHS Administrative Analyst III and Philip Ainsworth, BHS Administrative Analyst I.

II. Approval of the Minutes from January 5, 2017

On motion of John Sturm, seconded by Jenifer Mendel, the Executive Committee approved the minutes of January 5th as written. All ayes.

III. Hearing from the Public (limited to 3 minutes per speaker)

No public comment

IV. Appointment of Supervisor Gaspar, District 3

Supervisor Gaspar has been appointed to BHAB and accepted the appointment. Christi Knight, Senior Policy Advisor, will be attending BHAB when Supervisor Gaspar is not available.

V. BHAB Presentations Calendar

- Update on elected officials
 - Alfredo is working with Caroline Smith from the County's Office of Strategy and Intergovernmental Affairs (OSIA), to confirm Assemblymember Todd Gloria's availability to speak at the April 4, 2017 BHAB meeting.
- Presentations Discussed
 - April 6
 - Assemblymember Todd Gloria (tentative until his availability is confirmed)
 - Judith Yates recommended the SUD Continuum of Care presentation by Marisa Varond with the McAlister Institute for Treatment and Education. Tabatha Lang, BHS Chief of QI/MIS was recommended to give Drug Medi-Cal update in conjunction with the SUD presentation (tentative, depending on Todd Gloria's availability and length of time needed for his presentation).
 - Sheriff's Dept. updates presentation moved from April to June. Traci will check their availability.
 - Integrating Mental Health Related Services into Licensed DUI Programs (Linda Bridgeman-Smith presenter) moved off the April calendar (new date TBD).

March 7, 2017

VI. Adjournment

Adjourned at 3:15 pm

Reviewed by,



Traci Finch, Administrative Analyst III
Behavioral Health Advisory Board Support Staff

Approved by,



Phillip Deming, Chairperson
Behavioral Health Advisory Board